

AGENDA
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
24th NAVAJO NATION COUNCIL
Special Meeting

March 03, 2021
10:00 a.m.

PRESIDING : Honorable Daniel E. Tso, Chairperson
Honorable Carl Roessel Slater, Vice-Chairperson

PLACE : Via Telecommunications –
Call In Number: 1-669-900-6833 Mtg. ID: 979-985-0956
Window Rock, Navajo Nation (Arizona)

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| <input type="checkbox"/> Paul Begay, Jr. | <input type="checkbox"/> Charlaine Tso |
| <input type="checkbox"/> Carl Roessel Slater | <input type="checkbox"/> Daniel E. Tso |
| <input type="checkbox"/> Pernell Halona | <input type="checkbox"/> Edison J. Wauneka |
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1) CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS

2) RECOGNIZE GUESTS AND VISITING OFFICIALS

3) REVIEW AND ADOPT THE AGENDA

m: s: v: Yeas: Nays: Not Voting: Absent:

4) REVIEW AND ADOPT THE JOURNAL(S):

m: s: v: Yeas: Nays: Not Voting: Absent:

5) RECEIVING REPORT

a. **Navajoland Chinle Nursing Home Report** *Presenters: Wayne Claw, CEO; Honorable Edison J. Wauneka*

m: s: v: Yeas: Nays: Not Voting: Absent:

b. **Report from Southern Solution – Cleaning Services on Navajo Nation** *Presenters: Mr. Hawkersmith, Honorable Edison J. Wauneka*

m: s: v: Yeas: Nays: Not Voting: Absent:

6) OLD BUSINESS

7) NEW BUSINESS

- a. **Legislation 0025-21** An Action Relating to Health, Education and Human Services; Approving Instructions for Grant Applications Under the Grant/Control Conversion/Maintenance Handbook
Sponsor: Honorable Carl Roessel Slater (Eligible for Committee Action March 02, 2021)

m: s: v: Yeas: Nays: Not Voting: Absent:

- b. **Other –**

m: s: v: Yeas: Nays: Not Voting: Absent:

8) CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

Adjournment Motion: s: v: Yeas: Nays:

***THIS AGENDA SUBJECT TO CHANGE:** The public is advised that the Navajo Nation Council Agenda and the Agendas of the Standing Committees are not final until adopted by a majority vote of the Navajo Nation Council or the Standing Committees at a Navajo Nation Council or a Standing Committee meeting pursuant to 2 N.N.C. §§163 and 183, Navajo Nation Council Rule of Order No. 7, and Standing Rule of Order No. 8.*